

The Special Meeting of the Regional School District 14 Board of Education was held July 25, 2018 in the Board of Education Room , 67 Washington Avenue, Woodbury, Connecticut.

Present: Janet Morgan, Maryanne Van Aken, Mike Devine, George Bauer, David Lampart, John Chapman, Carol Ann Brown. Pam Zmek arrived at 6:50pm. Also in attendance were: Dr. Anna Cutaia, Kim Culkin, Wayne McAllister, Christine Fensore, Interim Superintendent Christine Syriac, and a reporter from the Waterbury Republican American.

1. Call to Order

Janet Morgan called the meeting to order at 5:32pm.

2. Pledge of Allegiance

Ms. Morgan led the Pledge of Allegiance.

3. Approval of Meeting Minutes

Ms. Morgan requested a motion to approve the minutes of Regular Meeting of July 9, 2018,

Ms. Van Aken moved and seconded by Mr. Lampart. The **motion carried 5-0-2**, with Mr. Bauer and Mr. Lampart abstaining.

4. New Business

- A. Ms. Morgan was contacted by Woodbury resident, Edward Roden, who suggested that the corn field on Route 6 in Woodbury be dedicated to the memory of Dan Logue, who recently passed away. Mr. Logue took care of the corn field for the District and so it was suggested that students in the Agriscience program design and make a dedication sign to be placed in the field on Route 6.

Ms. Van Aken moved that the Region 14 Board of Education approve to dedicate the corn field on Route 6 in memory of Dan Logue and seconded by Mr. Lampart. **The motion carried unanimously 7-0-0.**

- B. Mr. Bauer moved that the Region 14 Board of Education approve Nonnewaug High School Agriscience students to the All American Invitational Youth Dairy Cattle Judging Contest in Harrisburg, PA and seconded by Mr. Lampart. **The motion carried unanimously 7-0-0.**

- C. Ms. Morgan advised the Board that the grievance was withdrawn and so there was no business before the Board to conduct.

- D. Ms. Van Aken moved that the Region 14 Board of Education enter into executive session for the purpose of discussing a written legal opinion, protected by attorney client privilege re: proposed agreements concerning student placement. Seconded by Mr. Lampart. **The motion carried unanimously 7-0-0.**

Ms. Morgan invited Mike McKeon, Esq., Dr. Cutaia, Ms. Fensore and Interim Superintendent Syriac into executive session.

The Board entered into executive session at 6:05 p.m. Ms. Zmek arrived at the meeting and entered executive session at 6:50 p.m. Mr. Chapman exited executive session at 7:00 p.m. to chair the Building Committee Meeting.

The Board moved out of the first executive session at 7:14 pm and no action was taken.

- E. Mr. Bauer moved that the Region 14 Board of Education enter into a 2nd executive session for the purpose of discussing the status of and strategy for a State Department of Education Special Education complaint brought by a parent and seconded by Mr. Lampart. The **motion carried unanimously 7-0-0**.

Ms. Morgan invited Mike McKeon, Esq., Dr. Cutaia, Ms. Fensore and Interim Superintendent Syriac into the 2nd executive session.

The Board entered into the 2nd executive session at 7:19 p.m. Mr. Chapman rejoined the 2nd executive session at 7:35 p.m.

The Board moved out of its 2nd executive session at 8:12 p.m. and no action was taken with regard to the 2nd executive session.

5. **New Business**

Ms. Van Aken moved to adjourn and seconded by Mr. Bauer. The **motion carried unanimously 8-0-0**.

The meeting was adjourned at 8:13 p.m.

Respectfully Submitted,



Natascha Schwartz, BOE Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 7/31/2018